



## KAMUYU AYDINLATMA PLATFORMU

# LİLA KAĞIT SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	Registration of the 2025 Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	10.02.2026
General Assembly Date	24.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2026
Country	Turkey
City	İSTANBUL
District	KADIKÖY
Address	Business İstanbul Konferans Salonu, Business İstanbul -1.Kat, Merdivenköy Mah. Yumurtacı Abdibey Cd. Dik Yol Sk. No:2/A Kadıköy/İstanbul

## Agenda Items

- 1 - Opening and Formation of the Chairmanship of the Meeting
- 2 - Reading and discussion of the Integrated Annual Report of the Board of Directors for the 2025 fiscal year
- 3 - Reading of the summary of the Independent Audit Report for the 2025 fiscal year
- 4 - Reading, discussion, and approval of the Consolidated Financial Statements for the 2025 fiscal year and the Sustainability Reports for the 2024 and 2025 accounting periods, which have been audited and prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority
- 5 - Discussion and approval of the release (acquittal) of the members of the Board of Directors from their activities and transactions for the 2025 fiscal year
- 6 - Discussion and approval of the amendment to the Dividend Distribution Policy
- 7 - Discussion and approval of the Board of Directors' proposal regarding the distribution of profit for the 2025 fiscal year
- 8 - Determination of the number of Board Members, their election, and their term of office
- 9 - Discussion and approval of the remuneration to be paid to Board Members for the year 2026
- 10 - Discussion and approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm for the audit of the Company's accounts and transactions for the 2026 fiscal year pursuant to the Turkish Commercial Code and the Capital Markets Law
- 11 - Discussion and approval of the Board of Directors' proposal regarding the selection of an authorized sustainability assurance provider for the Mandatory Assurance Engagement of the 2026 Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, as well as for other activities within the scope of the related regulations
- 12 - Providing information on donations and grants made during the 2025 fiscal year, and discussion and approval of the Board of Directors' proposal regarding the upper limit for donations for the 2026 fiscal year
- 13 - Providing information to the General Assembly regarding the transactions carried out by shareholders who have management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or affinity up to the second degree, within the scope of Corporate Governance Principle 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (II17.1)
- 14 - Resolution on granting permission to the members of the Board of Directors under Articles 395 and 396 of the Turkish Commercial Code to carry out transactions related or unrelated to the Company's business in person or on behalf of others, and to become shareholders in companies engaged in such businesses
- 15 - Providing information to shareholders regarding the transactions conducted with "Related Parties" in 2025 within the framework of the regulations of the Capital Markets Board
- 16 - Providing information to shareholders on guarantees, pledges, mortgages, and sureties granted in favor of third parties by the Company and its subsidiaries in 2025, as well as the income or benefits obtained therefrom, within the framework of Capital Markets Board regulations
- 17 - Closing

## Corporate Actions Involved In Agenda

## General Assembly Results

Was The General Assembly Meeting Executed? Yes

The resolutions adopted at the Ordinary General Assembly Meeting of our Company for the year 2025, held on Thursday, 24 March 2026 at 10:00 at Business İstanbul Conference Hall, Business İstanbul – 1st Floor, Merdivenköy Mah. Yumurtacı Abdüley Cd . Dik Yol Sk. No: 2/A Kadıköy/İstanbul, are summarized below;

- The Consolidated Financial Statements for the 2025 fiscal year were approved.
- The Sustainability Reports prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) for the 2024 and 2025 fiscal years were approved.
- The members of the Board of Directors were released (acquittal) from their activities and transactions in the 2025 fiscal year.
- It was approved that a gross dividend amounting to TRY 900,025,000.00, corresponding to a gross dividend payout of 52.54% from the net distributable profit for the period (including donations calculated in accordance with the CMB regulations), shall be distributed in cash to the shareholders on 6 July 2026 (corresponding to a gross TRY 1.5255 and net TRY 1.2966 dividend per share with a nominal value of TRY 1.00).
- It was approved that the number of members of the Board of Directors be set at 7, and for a term of three years; Mr. Orhan ÖĞÜCÜ, Mr. Celal ÖĞÜCÜ and Mr. Aydın ÖĞÜCÜ, nominated by Group A shareholders, and Mr. Cengiz SOLAKOĞLU, who declared his candidacy for the Board of Directors, be elected as Board Members; and, per the approval of the Capital Markets Board, Mrs. Fatma Füsün AKKAL BOZOK, Mr. Mehmet Fatih KERESTECİ and Mrs. Özgür Gökşen TÖRE SANCAK be elected as Independent Board Members.
- The remuneration of the members of the Board of Directors for the fiscal period 01.01.2026 – 31.12.2026 was approved.
- In accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law, the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the audit of the Company's accounts and transactions for the 2026 fiscal period, as well as for the assurance audit of the sustainability reports to be prepared for 2026 in compliance with the Turkish Sustainability Reporting Standards, was approved.
- The donation limit for 2026 was determined as 0.75% of the Company's earnings before interest, tax, depreciation and amortization (EBITDA), calculated based on the consolidated financial statements for 2025 prepared and announced to public in accordance with the Capital Markets Board regulations.
- It was approved that the members of the Board of Directors be authorized to carry out transactions within the scope of Articles 395 ("Prohibition of Transactions with the Company and Borrowing") and 396 ("NonCompete Obligation") of the Turkish Commercial Code.

General Assembly Results

Ordinary General Assembly minutes and attendants list are attached.

## Decisions Regarding Corporate Actions

Dividend Payment Discussed

## General Assembly Registry

Were The Minutes Registered? Yes

Date of Registry 02.04.2026

## General Assembly Result Documents

**Appendix: 1** Tutanak-2025 OGK.pdf - Minute

**Appendix: 2** Hazır bulunanlar listesi-2025 OGK.pdf - List of Attendants

## Additional Explanations

2025 Ordinary General Assembly Meeting of our Company was registered by the İstanbul Trade Registry Directorate on 02.04.2026 and was announced in the Turkish Trade Registry Gazette dated 02.04.2026 and numbered 11555.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.